



**Civilian Employee Recreation
Association
(CERA)
Business Meeting Minutes
16 July 2003**

Minutes of the Meeting:

- The minutes from the June meeting were approved as presented.

Fiscal Report:

- Balance is approximately \$349K. This balance is prior to payment to Kings Dominion.

Budget Meeting: At next month's meeting the FY 2004 budget will be prepared. It is requested committees come prepared with their requests.

Business:

Logo Store: Store should open the week of 21 July.

Salsa Dancing: The July sessions were canceled as only three people signed up for the class. Future classes will be considered

Spirit of Washington Cruise: The date for the Fall Cruise is Thursday, 25 September. Plans are being worked on for a game show theme for the cruise.

Atlantic City Trip: Trip was a success.

Kings Dominion Trip: Approximately 850 park tickets and 200 parking tickets sold. Feedback for the trip was positive.

Ice Cream Socials: There will be socials on the Yard, Anacostia and Nebraska Avenue. Dates are as follows: Navy Yard - 7/16 (In front of Bldgs. 197 & 211) and 8/13 (at the TownCenter Pedestrian Walkway); Anacostia - 7/15 and 8/12 (at Furnari Hall); Nebraska Avenue Complex - 7/17 and 8/14.

Farmer's Market: There is a Farmer's Market each Thursday at the NDW TownCenter Pedestrian Walkway. This will be at least through the end of the summer and possibly through Oct.

Miscellaneous Issues:

- Christmas Ornament - A vote was taken on the Christmas Ornaments. Top three picks will be sent to CAPT Taylor for certification of 1st, 2nd and 3rd pick winners.
- CERA Event Fliers - it is suggested that fliers be provided to the appropriate committee members before they are released as a finished product. This will ensure that everything required is on the flier before it is distributed.
- Photographs - CERA Members will have their photos taken at the August meeting. Please make sure that you are there to be included in the photo.

Next Meeting: The next CERA meeting will be held at 0930 on 13 August, Washington Navy Yard, Bldg. 200, 4th Floor Conference Room.